

# MENTAL HEALTH, MENTAL RETARDATION, DEVELOPMENTAL DISABILITIES, AND BRAIN INJURY SERVICES FUNDING INTERIM STUDY COMMITTEE

## **MEMBERSHIP**

*Senator Amanda Ragan, Co-chair*  
*Senator James A. Seymour, Co-chair*  
*Senator Joe Bolkcom*  
*Senator Jack Hatch*  
*Senator David Johnson*  
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*Representative Danny Carroll*  
*Representative Ro Foege*  
*Representative Lisa Heddens*  
*Representative Linda Upmeyer*  
*Deb Schildroth*  
*John Willey*

## **Tentative Agenda**

**Tuesday, October 3, 2006**

**Room 102 – Supreme Court Consultation Room, Statehouse**

- 9:00 a.m. Convene Meeting  
Elect Permanent Co-chairpersons  
Adopt Rules of Procedure  
Introductions and Opening Remarks  
Meeting Materials: Item 1
- 9:15 a.m. Adult MH/MR/DD/BI Service System History, Values, Goals, and Objectives
- Values, goals, and objectives from legislation and recommendations: John Pollak, LSA Legal Services
  - Major history milestones: Robyn Wilson, DHS and Linda Hinton, ISAC
  - County system values and system objectives: Bob Lincoln, CPC, Black Hawk, Butler, Cerro Gordo, Floyd, and Mitchell Counties
- Meeting Materials: Items 2 and 3
- 10:15 a.m. General Information Concerning the Persons Served and Services Provided:
- Medicaid Program Information: DHS Medicaid staff
  - County Services Overview: Deb Schildroth, Story County CPC & Committee Member
  - Overall Inflation Information: Kerri Johanssen, LSA Fiscal Services
- Meeting Materials: 4, 5, and 6

- 11:00 a.m. Explanation of the Rate Setting Process  
Moderator: Julie Jetter, DHS
- DHS Medicaid staff person
  - Carol Logan, CPC, Wapello County, regarding the County Reimbursement Information System (CRIS)
- Meeting Materials: 7 and 8
- 11:45 a.m. Luncheon Recess
- 12:45 p.m. Reconvene  
Understanding the Property Tax Portion of System Financing
- Sue Lerdal, LSA Fiscal Services
  - Jay Syverson, Iowa State Association of Counties
  - Robyn Wilson, DHS
- Meeting Materials: 9, 10, 11, 12, 13, and 14
- 1:45 p.m. Understanding the System Expenditures and Overall Financing:  
Presentation and Observations  
John Pollak, LSA, Moderator
- Jim Overland, DHS
  - Linda Hinton, ISAC
  - Sue Lerdal, LSA
  - Gene Gessow, DHS
  - Lynn Ferrell, CPC, Polk County, ISAC
  - Jan Heikes, CPC, Allamakee & Winneshiek Counties, ISAC
  - Robyn Wilson, DHS
  - Julie Jetter, DHS
- Meeting Materials: 15 and 16
- 3:00 p.m. Committee Discussion  
Set Next Meeting Date
- 3:30 p.m. Adjournment

# Meeting Materials List

(as of 9/20/2006)

1. Proposed Committee rules of procedure
2. Background information on system descriptions and objectives in statute and previous reform recommendations, John Pollak, LSA
3. System milestones and legislation history, Robyn Wilson DHS and Linda Hinton, ISAC
4. Medicaid Program Information, DHS
5. County Services Overview (from ISAC new officers manual)
6. Inflation information, Kerri Johannsen, LSA
7. Medicaid reimbursement methodology, DHS
8. ISAC brochure on County Rate Information System (CRIS)
9. Property tax portions by levying authority – 4 items, Jay Syverson, ISAC:
  - a. Summary/Pie charts
  - b. Each county: percentages only – three fiscal years
  - c. Each county: dollar amounts and percentages – FY 2006
  - d. Mental health levy rate comparison for all counties with rural and urban splits: FY 1997, FY 2001, and FY 2006
10. County expenditures and persons served comparisons and per capita FY 1997- FY 2005, Sue Lerdal, LSA
11. County fund balances by percentage of general population FY 2000 – FY 2005, Jay Syverson, ISAC
  - a. Pie charts for each year
  - b. Bar charts for FY 2000 and FY 2005
  - c. Map of county fund balance percentages for FY 2005
12. Historical MH/DD Growth - Commission recommendations/Governor's rec/actual, Sue Lerdal, LSA
13. Flow chart explanation of allowed growth distribution formula(s)
14. Estimated FY 2007 allowed growth distribution
15. DHS series of charts on overall system expenditures
16. List of observations about overall system expenditures, staff from DHS, ISAC, and LSA

## **PROPOSED RULES**

### Mental Health, Mental Retardation, Developmental Disabilities, and Brain Injury Services Funding Study Committee

1. Six of the voting members shall constitute a quorum, but a lesser number of members may adjourn or recess the Committee in the absence of a quorum.
2. A majority vote of those voting members present is necessary to carry any action; however, no recommendations to the Legislative Council or General Assembly may be adopted without the affirmative votes of at least four members of the Senate and three members of the House of Representatives.
3. Whenever Mason's Manual of Legislative Procedure does not conflict with the rules specifically adopted by the Committee, Mason's Manual of Legislative Procedure shall govern the deliberations of the Committee.
4. Meetings shall be set by motion before adjournment or by call of the Co-Chairpersons of the Committee if meetings are necessary before the date set in the motion.
5. Rules shall be adopted by the affirmative votes of at least four members of the Senate and three members of the House of Representatives and may only be changed or suspended by a similar vote of the Committee.

Submitted:

October 3, 2006